



*Associated Students  
University of Montana*

**ASUM SENATE AGENDA**  
**September 8, 1999**  
**UC 2<sup>nd</sup> Floor Lounge - 6 p.m.**

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - September 1, 1999**
4. **PUBLIC COMMENT**
5. **PRESIDENT'S REPORT**
  - a. Chuck Gibson and John Torma (Ward 3)
  - b. September MAS Meeting
  - c. Leadership Conference
  - d. Retreat
  - e. Brunch with George Dennison
  - f. Financial Aid
  - g. Dining Service Check
  - h. Fee Protocol
  - i. Legal Services Fees
  - j. Other
  - k. Corrections to Senate List - Carol
6. **VICE PRESIDENT'S REPORT**
  - a. Committee Appointments
  - b. Committee Notebooks and Minutes
  - c. Open Committee Positions
  - d. Other
7. **BUSINESS MANAGER'S REPORT**
  - a. STIP - \$37,213.64 available for the year
  - b. Special Allocation - \$8,000 (\$4,000 max. fall semester)
  - c. Travel Special Allocation - \$20,000 (\$8,000 max. fall semester)
  - d. Other
8. **COMMITTEE REPORTS**
9. **UNFINISHED BUSINESS**
  - a. SB1-99/00 Resolution to Amend ASUM Election Bylaws
  - b. SB2-99/00 Resolution to Eliminate \$40 Late Registration Fee
  - c. SB3-99/00 Resolution to Support Sentinel Service Award Prize Money
10. **NEW BUSINESS**
11. **COMMENTS**
12. **ADJOURNMENT**

DATE September 8, 1999

ROLL  
CALL

Comments

[illegible]

4	200					
---	-----	--	--	--	--	--

U U -

Resigned					
----------	--	--	--	--	--

8	20					
10	10					

4	8						
10	20						

4	8					
4	13					

4	11						
---	----	--	--	--	--	--	--

3	3						
---	---	--	--	--	--	--	--

4	4						
---	---	--	--	--	--	--	--

4	4						
---	---	--	--	--	--	--	--

4	4						
4	4						

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

g	g						
12	12						

48	49						
----	----	--	--	--	--	--	--

12	12						
----	----	--	--	--	--	--	--

44	44						
----	----	--	--	--	--	--	--

4	4						
---	---	--	--	--	--	--	--

6:05	V						
------	---	--	--	--	--	--	--

4	✓✓						
---	----	--	--	--	--	--	--

4	40						
---	----	--	--	--	--	--	--

--	--	--	--	--	--	--	--	--

—	—				.		

—	—						
---	---	--	--	--	--	--	--

Professor Anderson

**ASUM SENATE MINUTES**  
**September 8, 1999**  
**UC 2<sup>nd</sup> Floor Lounge - 6 p.m.**

Chair Lamb called the meeting to order at 6:02 p.m. Present: Kobos (6:05), Lamb, Kosena, Bartkiewicz, Baumgartner, Billington, Christensen, Eckert, Fowler, Haddouch, Herrick, Hopkins, Irely, Munday, Murphy, Neitzel, Peterson, Schmidt, Taddonio, Thomas, Weber and Woodall.

With no objection, the September 1 minutes were approved as written.

**Public Comment - None**

**President's Report**

- a. Chuck Gibson, candidate for Ward 3 City Council Alderman, shared information about his stance on issues and fielded questions.
- b. The next MAS meeting will be held in conjunction with the Board of Regents meeting in Great Falls on September 22-24. Kobos needs a commitment by tomorrow.
- c. Kobos will e-mail information on the Leadership Conference.
- d. All were in agreement that the retreat was very successful. Additional ideas were expressed: committee chair responsibilities, more advance notice on date, more daytime hours for retreat, longer in duration.
- e. Senators were reminded that they MUST RSVP to President Dennison's invitation.
- f. Dining Services will present a check as an endowment for their employees.
- g. Kobos asked Senators to turn in letters supporting financial aid by Friday, when they will be faxed.
- h. The Board of Regents discussed defining fee protocol at their Spring meeting. Kobos has a draft and asked Senators to read it and comment.
- i. Legal Services has revised their fee schedule. Kobos asked for Senate input by Friday, when she intends to approve it.
- j. Kobos thanked Ben Schmidt and Chris Woodall for attending the long session of architecture presentations for the Campus Recreation facility. The committee selected their three top candidates. She encouraged Senators to look at the presentation books in her office. The fee for this project will be discussed at the September Board of Regents meeting.
- k. Kobos asked Senators to give their names when they call her.
- l. Hayes corrected some information on the Senate list that was distributed.
- m. Kobos will attend Faculty Senate tomorrow at 3 in Gallagher 123 and encouraged Senators to attend.

**Vice President's Report**

- a. The following slate of committee appointments was approved by Senate: University Court - Ryan Hopkins, Kelley Hubbard, Jessica Kobos; SPA - Ashley Mercer; ASUM Affairs - Ashley Mercer; UC Board - Mike Haas; Student Complaint - Ryan Hopkins, Jeremy Hueth; Diversity Advisory Council - Jerry Lamb; Academic Appeals - Jerry Lamb.
- b. Lamb requested notebooks be used for committee minutes and attendance sheets, with a copy of the minutes posted on the bulletin board located in the Senate area.
- c. Lamb will e-mail committee openings. Senators should encourage friends to apply. He is interested in starting an ASUM Diversity Committee - a goal for this year.
- d. The block party was well attended and peaceful.
- e. Lamb thought the retreat went well.
- f. A list serve for ASUM will hopefully be ready to use soon.
- g. Kobos noted that SPA and Senate applications closed today.
- h. Lamb suggested Senators put agendas in their notebooks for reference.

**Business Manager's Report**

- a. Budget and Finance met for a general discussion.
- b. Kosena asked Senators to call their assigned groups.

**Committee Reports**

- a. Rec Annex (Schmidt) - Agreed on top three choices for building's architect, the names of which will be forwarded to Regents.
- b. ASUM Affairs (Taddonio) - A "do pass" recommendation was given to SB1 and SB3.
- c. University Affairs (Hopkins) - SB2 is in committee.
- d. SPA (Neitzel) - Talked about voter registration drive and ideas to get out the vote.
- e. UC Board (Munday) - Spoke with Gary Ratcliff and is arranging a third floor tour for Senators, hopefully next week.

**Unfinished Business**

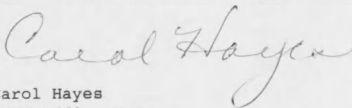
- a. SB1-99/00 Resolution to Amend ASUM Election Bylaws - A motion by Hopkins-Christensen to recommit to ASUM Affairs passed.
- b. SB2-99/00 Resolution to Eliminate \$40 Late Registration Fee - in committee.
- c. SB3-99/00 Resolution to Support Sentinel Service Award Prize Money - A motion by Hopkins-Peterson to recommit to Budget and Finance, followed by Schmidt's previous question call passed.

**New Business**

- a. Resolution to change Publications Board
- b. Resolution to change Broadcast Board
- c. Resolution to create ASUM Diversity Committee

**Comments**

The meeting adjourned at 8:23 p.m.

  
Carol Hayes  
ASUM Office Manager